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**U.S. VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT BANK  
DECISION MEETING**

**VIA ZOOM**

**Thursday, June 25, 2020**

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session:
  - A. Resolution – Flexibility and Waiver:**
    - Requirement – EDB Loan Programs
6. Executive Session:
  - A. Cases for Decision:**
    - Cibone, LLC – New Loan Request
    - Neighborhood Pharmacy, LLC – Partial Release of Collateral
7. Privileges of the Floor
8. Adjournment